

Minutes: October 19, 2011 meeting of the  
TWIN OAKS VALLEY COMMUNITY SPONSOR GROUP

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**Agenda Item 1: - Roll Call and Advisory Role Statement**

Farrell called the meeting to order at 6:30 pm. Farrell read the advisory role statement. Present: Sandra Farrell (Chair), Gil Jemmott (Co-Vice Chair), Karen Binns (Co-Vice chair), Ben Morris (secretary), Henry Palmer. Absent Tom Kumura.

**Agenda Item 2: Review of minutes of previous meetings:** September 2011 Minutes were reviewed and corrections discussed, Morris made motion to approve as corrected, Farrell seconded and the motion was approved 4-0-0 .

**Agenda Item 3: Public Forum:** Binns mentioned that she had sent out to members e-mails about the upcoming I-63 Amendments.

**Agenda Item 4: Minor Use Permit Modifications 3401-00-142W (ZAP-142), 1329 Sugarbush Drive:**

Permit to allow installation of two additional omni whip antennas and Global Positioning System to the roof of an existing residence by Verizon Wireless. Farrell indicated that this project had already been approved therefore there is no additional action needed to be considered. There was no representative of the applicant present.

**Agenda Item 5: Community Plan Update:** Review of how the previous Community Plan fits into the new format and what areas need refinement or modifications. Morris commented that at the last meeting the group had approved the final version of the 1995 Community Plan completely transposed into the new County template, and that he had e-mailed to all members the work that Palmer and he had completed which now includes the work which had been done in 2002. There were no correction or comments made by the members and it was agreed that this phase of the work is complete. The History section is not yet complete, the members had seen an early draft, and it is hoped that by the November meeting this section can be finished. Now with all of the past approved modifications to the original 1995 Community Plan incorporated, any new language will need to be addressed; this will wind up being a long process, as the new template has much more information being requested. Morris and Palmer both discussed how it is their intention to present to the members a list of sections which they wish to consider as priority in reviewing new language, so as to focus the members attention for future reviews.

**Agenda Item 6: General Plan Update (was GP-2020):** Review any updates and directions from Board of Supervisors regarding the General Plan update. Farrell discussed the I-63 options for the upcoming BOS meeting, and asked if anyone would be able to attend. No one was able to attend and it was discussed whether it would be appropriate to review staff documents and draft a letter which states any position we may want to take. The hearing of the BOS is scheduled for November 9 to consider specific requests. After discussion Farrell made a motion for Jemmott to review the staff documents on proposed changes to Policy I-63 and if warranted write a draft letter which he will send to Farrell for submission to the County, Jemmott seconded the motion and it passed 5-0-0.

**Agenda Item 7: County Map Processing Manual:** Quick review and discussion of this manual for education and clarification purposes. No one had reviewed the material which is very technical. Palmer suggested that members should take the opportunity to review the index and understand the overall contents and not try and go into reviewing the detail.

**Agenda Item 9: Update on ongoing projects:** Morris reported that he would attend the upcoming meeting on the Equine Ordinance and would report at the next meeting any updates.

**Agenda Item 10: Old Business:** Regarding John Mehtlan's resignation, there is no further action required, and the County is asking if we are actively looking for any new member. There was a general discussion as to any interests expressed by the public for this replacement.

**Agenda Item 11: Administration and correspondence:** Currently there is no planned meeting being contemplated for the December meeting. Should any actions be required we will need to schedule the room in advance.

Farrell adjourned the meeting at 8:40 p.m.

**Respectfully Submitted, Ben Morris, Secretary**

**The next regular meeting of the TOVCSG will be on Wednesday, November 16, 2011 at 6:30 p.m. at the Twin Oaks Elementary School.**